

Minutes of the Town Board Meeting of  
October 2, 2007

Chair Stebbeds called the meeting to order at 5:00 PM. No citizens appeared to discuss the Town Administrator/Clerk position so no action was taken.

Chair Stebbeds called the regular Three Lakes Town Board of Supervisors meeting to order at 6:30 PM with all members present.

Motion by Hapka second by Schwartz to amend the agenda to include September 19, 2007 minutes and to add Three Lakes Town Board of Supervisors Rules of Order. Ayes 5 Noes 0 Motion carried.

Motion by Hapka second by Cottingham to approve the minutes of the Town Board of Supervisors meetings of September 18 & 19, 2007. Ayes 5 Noes 0 Motion carried.

Motion by Cottingham second by Schwartz to approve the Three Lakes Town Board of Supervisors Rules of Order. Ayes 5 Noes 0 Motion carried.

The Town board discussed the town shop and East and West School Streets projects. A meeting was scheduled for 8:00 AM Monday, October 8, 2007, to select a firm to proceed with the projects.

Motion by Schwartz second by Starke to approve borrowing \$17,270.00 from First National Bank of Eagle River for Lakewood Lane road improvements. Ayes 5 Noes 0 Motion carried.

Motion by Hapka second by Schwartz to create a special assessment for those property owners that are adjacent to Lakewood Lane for amounts identified in the attached resolution and heretofore made a part of this record. Ayes 5 Noes 0 Motion carried.

Mr. John Karban owner of Three Lakes Cable TV appeared before the Town Board regarding the placing of fiber optic cable in the town right-of-way. The Board stated they were pleased to hear that Mr. Karban will begin to upgrade his system.

Motion by Hapka second by Starke to request the Oneida County Board of Adjustment to deny the Request for a dimensional variance by Brian and Lanette Adams, Lots 2 & 3, Block 2, Gary Post Subdivision, TL# 1523 and TL #1524. Ayes 5 Noes 0 Motion carried.

Motion by Hapka second by Schwartz to approve the perpetual easement for Therese O'Leary where the corner of the house sits on Town Road right-of-way, up to ten feet to allow for home maintenance, all costs to be the obligation of the property owner. Ayes 5 Noes 0 Motion carried.

The Town Board discussed airport insurance with a representative from Rural Insurance regarding increased liability for fueling operations at the airport. The Board decided that in view of the fact the airport will close in November, additional coverage was not necessary at this time.

Motion by Schwartz second by Cottingham to approve an Administrative Review for George Rezney, owner , for cold storage at Gov't Lot 6, Section 6, T38N, R11E, Lot 2, TL #442-10. Ayes 5, Noes 0 Motion carried.

Motion by Starke second by Hapka to appoint Mitch Flannery to the Three Lakes Advisory Zoning & Road Ordinance Committee. Ayes 5 Noes 0 Motion carried.

Motion by Cottingham second by Schwartz to transfer \$4,285.01 from squad car capital outlay, account #57100-192 and \$5,419.00 from the Police Dept fuel, account #52100-377 to the Police Dept digital radio account for the purchase of 1 base unit, 1 mobile and 1 portable unit in the amount of \$9,704.00. Ayes 5 Noes 0 Motion carried.

Motion by Hapka second by Starke to approve an operator license for Wendy Wood subject to meeting all state and local laws and ordinances. Ayes 5 Noes 0 Motion carried.

Town Administrator/Clerk Tony Hallman reminded all town committees and commissions of the requirements under the state of Wisconsin open records and open meetings laws. Specifically about the requirements in giving the public proper notice of scheduled meetings, agenda items to be discussed and acted on, and the creation and publication of meeting minutes.

The Town Board set budget planning dates for October 22 and 23, and October 29 & 30, at 5:30 PM .

Motion by Schwartz second by Cottingham to approve the payment of the bills. Checks #15673-15704 were used to pay expenses in the amount of \$22,488.66. Checks # 15642-15672 were used for the bi-weekly payroll in the amount of \$17,442.40 and the electronic payment of taxes payroll taxes was \$6,301.02. Ayes 5 Noes 0 Motion carried.

Motion by Cottingham second by Hapka to adjourn the meeting. Ayes 5 Noes 0 Motion carried.

Tony Hallman  
Town Administrator/Clerk